

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 6, 2015**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:00 a.m., the Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Clark, Webb, Bairos, Doornenbal, Osmundson

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS - ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 17

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of September 15, 2015 and Resolution No. 2015-72**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Rejection of Claim for Damages Filed by Mary Ann Polous**
6. Approve **Resolution Extending Memorandum of Understanding of the Stanislaus and Tuolumne Rivers Groundwater Basin Association**
7. Approve **Work Release No. 002 to Professional Services Agreement 2013-PSA-002 with Central Valley Software Solutions for Additional Customization Support**
8. Approve **Amendment No. 05 to Professional Services Agreement 2009-PSA-004 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva to add Additional Staff**
9. Approve **Notice of Completion for the Morrison Pipeline Project**
10. Approve **Ag Discharge Permit on the Cometa Lateral (APN: 002-052-001 – Hyacinth Group, L.P.)**
11. Approve **Encroachment Permit on the Cometa Lateral (APN: 002-052-001 – Hyacinth Group, L.P.)**
12. Approve **Agricultural Discharge Permit on the West Pipeline No. 2 (APN: 010-022-003 – Angelo J. Costanzo and Debra A. Costanzo as Trustees of the Angelo J. Costanzo and Debra A. Costanzo Revocable Trust)**
13. Approve **Encroachment Permit on the Dixon Pipeline and West Pump Pipeline No. 2 (APN: 010-022-003 – Angelo J. Costanzo and Debra A. Costanzo as Trustees of the Angelo J. Costanzo and Debra A. Costanzo Revocable Trust)**
14. Approve **Request to Waive Service Abandonment Fee (APNS: 062-009-003/004 – Baker/Castillo)**
15. Approve **Request for Reconnection of Substandard Parcel (APN: 063-025-011 - John Peter Bricchetto Separate Property 2008 Trust, John M. Bricchetto 2012 Irrevocable Trust, and Joseph P. Bricchetto 2012 Irrevocable Trust)**
16. Approve **Abandonment of a Portion of the Hobron Lateral (APN: 014-045-005 – G3 Enterprises)**

17. Approve **Quit Claim of a Portion of the Hobron Lateral (APN: 014-045-005 – G3 Enterprises)**

ACTION CALENDAR - ITEMS 18 - 21

18. Review and take possible action to **Approve Renewal of Kaiser Permanente Health Insurance Coverage Effective December 1, 2015**
19. Review and take possible action to **Approve Renewal of Delta Dental Plan Insurance Coverage**
20. Review and take possible action to **Approve Renewal of Vision Service Plan Insurance Coverage**
21. Review and take possible action to **Approve Letter Regarding Water Settlement Discussion on the Stanislaus River to State Water Resources Control Board**

DISCUSSION - ITEM 22

22. Discussion on **Re-Sending Water Availability Letter of July 3, 2013 to Tuolumne Basin Water Agencies (Modesto Irrigation District, Turlock Irrigation District, and San Francisco Public Utilities Commission)**

COMMUNICATIONS - ITEM 23

23. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

Planning and Public Relations Committee, September 15, 2015

- Project Heroes Sponsorship Request
- CSU Scholarship Contribution (Scholarships for Success One Purpose)
- Children's Play Park Donation Request

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 24

24. Closed Session to discuss the following:

- A. Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Employee: Non-Exempt Confidential Bargaining Group,
Exempt Supervisory Bargaining Group, Exempt Management Bargaining
Group

OTHER ACTION – ITEM 25

25. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 20, 2015 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, October 15, 2015 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.